

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, May 09, 2006 7:30 PM**

**CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**ROLL CALL**

Directors Present: Lieberman, Dickenson, Feierbach, Warden, Mathewson

Directors Absent: None

Staff Present: Interim District Manager Cassingham, City Attorney Zafferano, Fire Chief Lowden, Finance

Director Fil, District Secretary Cook.

**PLEDGE OF ALLEGIANCE**

Led by District Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Special Meeting of March 28, 2006

**ACTION:** On a motion by Director Dickenson, seconded by Director Lieberman, the Consent Calendar was unanimously approved by a show of hands.

**ADDITIONAL BUSINESS**

**Proposed Revised Letter of Agreement to Continue the Provision of Fire-related Services through a Joint Powers Authority between the Belmont Fire Protection District and the City of San Carlos**

Interim District Manager Cassingham outlined the revisions made to the Letter of Agreement (LOA) from the prior version that had been approved. She noted that the San Carlos City Council would be considering approval of the revised LOA at its meeting of May 22, 2006.

Interim District Manager Cassingham clarified that it is intended that the Letter of Agreement outlines what will ultimately be addressed in an amended and restated Joint Powers Agreement for the South County Authority.

**ACTION**: On a motion by Director Feierbach, seconded by Director Warden, the Proposed Revised Letter of Agreement to Continue the Provision of Fire-related Services through a Joint Powers Authority between the Belmont Fire Protection District and the City of San Carlos was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 7:35 p.m.

Terri Cook

District Secretary

Meeting audio-recorded and videotaped

Audio Recording 637

**Minutes approved 6/13/2006**